## CITY OF PASADENA REGULAR MEETING OF THE HAHAMONGNA WATERSHED PARK ADVISORY COMMITTEE AGENDA

Pasadena City Yards
Public Works Training Room
2nd Floor
233 West Mountain Avenue
Pasadena, CA 91103
Thursday – February 11, 1999
6pm

- I. Call to Order Vice-Chair Selinske
- II. Roll Call
- III. Approval of Minutes for the regular meeting of January 14, 1999
- IV. Public Comment Items Not on Agenda and Items over which the Committee has advisory authority (three minute time limit)
- V. Information and Possible Actions Items from Department

A. Review of Packet Items as Necessary

MOU Report for January

Park Security Report

3. Use of Park Name

Use of La Canada Verdugo Road (1919 Lease Agreement)

- 5. Arroyo Seco Master EIR Progress Report
- 6. Master Plan Monthly Progress Report
- 7. List of Easement Holders
- 8. Community Outreach Program (updated)
- 9. Master Plan Schedule (revised)
- B. Summary of Community Meeting (staff and Takata Associates)
- C. Master Plan Discussion (Takata Associates)
  - 1. Various Planning Issues
  - 2. Community Outreach
  - 3. Schedule

# CITY OF PASADENA SUMMARY OF MINUTES OF THE REGULAR MEETING HAHAMONGNA WATERSHED PARK ADVISORY COMMITTEE PASADENA CITY YARDS 233 WEST MOUNTAIN AVENUE JANUARY 14, 1998

I. Call to Order

Chair Brooks called the meeting to order at 6:09 pm.

- II. Introduction of new Committee Member (Phil Novelly, Mayoral appointment)
- III. Roll Call

Committee Members Present: Roy Begley, Eugene Brooks, Jarrat Brunson, Joe Feinblatt, Mary Freeman, Greg Jones, Mark Nelson, Omel Nieves, Phil Novelly, Tom Seifert, Tom Selinske, Ron Williams

Members Absent: Pam Garcia, Katherine Luna

Members Excused: Henreen Nunley

Staff Members Present: Bob Baderian, Rosa Laveaga, Nancy Key, John Cox, Janet

Christmann

IV. Approval of Minutes

Minutes of the meeting of December 12, 1998 were approved.

- V. Community Workshop #1 Hahamongna Watershed Park Master Plan
  - A. Bob Baderian, Director of Parks and Natural Resources Division, Nancy Key, Senior Planner for City of Pasadena, Planning Department, and Bob Takata of Takata Associates were introduced. Mr. Takata presented an overview on the Hahamongna Watershed Park Master Plan process with slides and maps, and discussed the purpose of the workshop. (See Community Meeting #1 Summary, prepared by Takata Associates)
  - B. Marie Campbell of Sapphos Environmental was introduced and explained the environmental process and its six goals.
  - C. Christle Balvin was introduced as the facilitator of the Workshop. Participants broke into groups to discuss the presentation and other available information and recommend changes, refinements, and voiced concerns related to the project, Mr. Ruiz was available to provide English/Spanish translation services as needed. Comment cards were available to submit suggestions arrived at after the meeting. Each group was given an opportunity to present their recommendations to the general assembly.
  - D. At the conclusion of the workshop, staff requested individuals take comment cards for future comments and they also provided phone numbers for contacting individuals working on the project.
  - E. Next outreach meeting will be in April. Notices will be sent out.
- VI. Information and Possible Action Items
  - A. The Brown Act

Staff announced it had been brought to its attention that agendas had been posted 48 hours in advance of meetings instead of the 72 hours required by The Brown Act. That has been corrected and future agendas will be posted to conform to The Brown Act requirements of 72 hours.

**ENTERED** 

DATE: September 13, 1999

- area. Ms. Klipstein insists there is lots of money and no reason for the lack of ongoing security in this area that is not a park. Ms. Klipstein also informed the Committee that the Spirit of the Sage Council had sent out notices for this meeting, and it was as a result of their efforts that turnout was high, and not a result of the consultant's efforts. Mr. Nieves thanked her for the outreach efforts and encouraged her to continue positive suggestions. Ms. Klipstein requested the Committee spend more time in the community doing outreach.
- F. Ms. Dudley asked what happened to the list which existed of groups and individuals to be notified in outreach efforts. Staff responded that list was used for this meeting, and approximately 350 notices were sent out. She asked what efforts were being made to notify Altadena. Staff responded there had been attendance at Altadena Town Council Meetings, and they are on the mailing list.
- G. Gary McCarthy said he would put meeting notices in the Rose Bowl Riders newsletter.
- H. Mr. Nieves announced the end to public comment.
- IX. The meeting was adjourned at 9:05 p.m.

Submitted by:

Rosa Laveaga

**Executive Secretary** 

#### Hahamongna Watershed Park Master Plan Summary of Findings Community Meeting #1

The following is a summary of the major findings the HWP Community Meeting #1 held on January 14, 1999. These findings will be addressed in the next refinement of the master planning process.

- 1. Water feature:
  - Lake or pond
  - Flood Control & Water Conservation
- 2. Traffic and Access to the park
  - Concerns on east side neighborhood
  - LA County maintenance trucks
- 3. Parking:
  - JPL Parking
  - Park Parking
- 4. Keep Park Natural
- 5. Sports field/Lawn Area
  - -Joint use of baseball and soccer overlay at Oak Grove and Johnson fields
  - -Lawn Area for Soccer Fields
  - -Noise from Johnson Field
- 6. Native American Interpretive Area
- 7. Trails
  - -Maintain existing, complete loop and include basin crossings
  - -Resolve bicycle, equestrian and hiker issues
- 8. Security: Park Rangers
- 9. Organized Camping
- 10. Disk Golf options

#### **MEMO**

### PARKS and NATURAL RESOURCES DIVISION City of Pasadena – Department of Public Works and Transportation

( lage comment

DATE:

February 11, 1999

TO:

Hahamongna Advisory Committee

FROM:

Rosa Laveaga

PW Supervisor, Arroyo

RE:

Clarification of Terms within Hahamongna Watershed Park

It has been mentioned that an official designation of the Hahamongna Area is "Conservation Zone". There is no designation, that staff has been able to locate that confirms such. The findings are as follows:

- 1. "The Los Angeles County Flood control district was created by the State legislature in 1915. Under the District's charter, they are responsible for flood control and water conservation within the Los Angeles County. Devil's Gate dam and its inundation area (reservoir) are part of their Flood Control District and as such do not fall within the auspices of any known Water Conservation District. The Flood Control District has a legal and perpetual easement for use of this area for flood control and water conservation purposes. As part of their authority they have right of review and approvals for any other uses."
  - from Hydraulic/Water Conservation Division Los Angeles County Department of Public Works
- 2. City General Plan Designation (OS Open Space)

This category is for a variety of active and passive public recreational facilities and for City-owned open space facilities. This includes natural open spaces and areas which have been designated as environmentally and ecologically significant. This category also applies to land which is publicly owned, though in some instances public access may be restricted. Most importantly, this designation only applies to lands owned by the City.

3. Zoning Designation (OS – Open Space District)

17.36.010 Specific Purposes: In addition to the general purposes listed in chapter 17.04, the specific purposes of the OS district are:

- A. Provide a suitable classification for large public or private sites permanently designated for park or open space uses;
- B. Protect Public Health and safety by limiting lands subject to flooding, slides, or other hazards to open space uses;

